2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034003

Entity Name: CASA MIA CAFE, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 E. ALFRED ST.505 W MAIN STREETTAVARES, FL 32778TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

1080 E. ALFRED ST. 505 W MAIN STREET TAVARES, FL 32778 TAVARES, FL 32778

FEI Number: 20-8661366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAGLIOTI, ROCCO 7429 LAKE ANDREA CIRCLE MT. DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GAGLIOTI, ROCCO
Address: 7429 LAKE ANDREA CIRCLE
City-St-Zip: MT. DORA, FL 32757

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCCO GAGLIOTI PRES 04/15/2010